State of Louisiana Board of Barber Examiners Board Meeting Minutes June 28, 2015 Board Office Conference Room, Baton Rouge, Louisiana

Board Vice President Rebecca Villeneuve called the meeting to order at 1:45 p.m. Present were Board Members Alton Broussard, Craig Pollard, Executive Director Latrice Matthews. Absent, Board Chairman Scott Vice.

The vice chair presented the minutes of March 29, 2015. M/Pollard, 2nd./Broussard to approve the minutes as approved. Mc

For the record: The board members conducted examinations to approximately 44 applicants beginning at 7:30 a.m. this day.

Vice Chair Villeneuve suspended the regular order of business to hear from AMJ Institute of Barbering regarding a barber school proposal.

Sabrina Joseph presented to the board a new layout location in an old Radio Shack building. The board granted permission for Ms. Joseph to proceed with setting the school up for final inspection and to contact the board when ready.

Vice Chair Villeneuve returned the meeting to the regular order of business.

EXECUTIVE DIRECTOR REPORT

<u>Please see attachment</u>. Executive Director Matthews reported undergoing the boards yearly attestation audit. *M/Pollard*, 2Nd./Broussard to approve the Executive Director's Report/Financial Report Mc.

FINANCIAL REPORT Please see attachment.

BOARD MEMBERS' REPORT

Board Member Craig Pollard reported he and Board Chair met with the Dean of Northwest Louisiana Technical College regarding poor student work at the barber exams. During their meeting, a need was expressed for better instructors at the Vo-Tech school.

Vice Chair Rebecca Villeneuve reported an upcoming hair show in McComb, Mississippi July 19, 2015. Contact information was given for anyone wanting to attend.

Board Member Alton Broussard reported good work at today's exam and commended the board for pulling together in the absence of Board Chair Vice to handle the large number of students examined.

M/Broussard, 2nd/Pollard to approve the board member reports. Mc

OLD BUSINESS

No Old Business

NEW BUSINESS

No New Business

There being no further business, the meeting was adjourned at 2:26 p.m.

Scott Vice, Board President

Rebecca Villeneuve Roard Vice-President

Craig Pollard, Board Member

Latrice Matthews, Executive Director

Alton Broussard, Board Member